

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, July 14, 2014. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Joel Valentin

Chairperson Justin Hall called the meeting to order at 6:31 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Aubart, seconded by Meixner to approve the consent agenda listed below less the Fire Department Minutes from May 5, 2014 and June 2, 2014:

- Approve Agenda
- Review and Approve Vouchers for June, 2014
- Minutes of the June 9, 2014 Regular Meeting
- Minutes of the June 21, 2014 Board of Review Meeting
- Minutes of the May 5, 2014 Fire Department Meeting
- Minutes of the June 2, 2014 Fire Department Meeting

Motion carried.

Hall reported that correspondence was received from The Sawyer County Clerk regarding Sawyer County Ordinance #2-2014 establishing a Speed Zone on County Road N. The speed limit is 35 miles per hour from County Road NN to County Road CC. An invitation from the Sawyer County snowmobile & ATV Alliance was received for their 30th Anniversary on Saturday, September 13, 2014, 8:00 am – 10:00 pm at the Sawyer County Fairgrounds.

Motion by Aubart, seconded by Meixner to approve Helen Chevrier as an Alternate on the Planning Committee through April 15, 2015 to finish Phil Nies' term.

Marv Mullet gave the Fire Department Report. Mullet reviewed the incident report and reported that there was a structure fire on Stone Hill Road that was determined to be arson. Brush Truck 1 received a used rim and got 2 new tires. Mullet reported that there will be a purchase request next month.

Hall announced that Mullet resigned as Fire Chief. Hall was informed by Mullet that no one from the Department wants to be Fire Chief. Hall announced that the Jeff Peake, the Assistant Fire Chief will act as Fire Chief. Discussion followed.

Hall reported that Clerk Warshawsky suggested painting the Fire Department Building with the remaining building improvement funds in the Fire Department budget. Aubart stated that the exterior sheet metal needs to be replaced and the bid should be for paint and repair of sheet metal. Discussion followed. The Fire Department will be painted to match the Town Hall. Motion by Bisonette, seconded by Meixner to get bids to paint and repair the Fire Department. Motion carried.

Hall asked Mullet if the Fire Department donation letter was completed. Mullet replied that it is not done and will be discussed in closed session.

Hall announced that the Fire Department Picnic will be on Saturday August 9, 2014.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell reported that the Highway Department has been busy sweeping roads and intersections, mowing and replacing signs. There may be a need for a culvert on Goss Rd. The Highway Department replaced a culvert on Rays Road.

Aubart contacted Northland Construction regarding the new Highway Department building. A 50' x 100' x 16' pole building with 3 14' x 14' overhead doors, 1 14' x 18' door, walk through doors and windows with doors hung and no electricity would cost approximately \$105,000.00 erected. This is a ball park figure that includes state approved plan. Discussion followed. Hall said he would like in floor heating. Campbell said that it will be approximately \$15,000.00 for in floor heat. It was mentioned that overhead heating is half the price, but far less efficient. Hall said a decision needs to be made between a pole building and a Steel building. The estimate for steel was \$2,000.00 over the approved amount and the pole building is under by approximately \$150,000.00. Campbell asked if there will be insulation in the pole building. Aubart answered no. Aubart stated that something needs to be done soon. Campbell asked if the Town should advertise for bids. Aubart said that until we know what we want, we won't receive anything more than a rough estimate. Motion by Meixner, seconded by Aubart to advertise for bids for a pole style building for phase 1. Motion carried. Discussion followed.

Campbell reported that Ochu Road, Easy Street and a spot on Horseshoe Road have some bad spots that are sinking. Campbell would like to dig out the bad spots and fix them for about \$1,600.00 before chip sealing. Campbell stated that there is money in the budget. Hall asked if it will be done before they begin. Campbell answered yes. Discussion followed. Campbell stated that there are also some bad spots on Colbroth Road and Peters Road has a big sand spot. Campbell said that they are shared roads. Campbell suggested that the Town could do the work and Bass Lake, Washburn County could pay for it. Aubart said that if Bass Lake, Washburn County wants to pay for it, the Board can entertain that as long as they pay for it we can do the work.

Treasurer Kari Aderman gave the Treasurer's Report. Aderman reported that as of June 30, 2014, the Town has a total \$529,932.65 in all of their accounts. The Treasurer and Clerk balanced for the month. Motion by Bisonette, seconded by Meixner to approve the Treasurer's Report. Motion carried.

Clerk Erica Warshawsky presented the Clerk's Report. Warshawsky reported that 58 boxes of transfer station bags were received. There was a 7% overage, that is within the + or - 10% in the agreement. A credit was taken on the invoice for the defective bags and a credit for bag shortages was also taken.

Old Business - None

Motion by Meixner, seconded by Aubart to approve the Operator License applications. Motion carried.

Motion by Meixner, seconded by Bisonette to approve the Temporary Class "B" Picnic License application for the COLA picnic on Saturday, July 19, 2014 and to approve the Temporary Operator's License application. Motion carried.

Warshawsky reported that a municipality the issues operator's licenses must issue provisional operator's licenses to individuals with a current license issued by another municipality. The Town can issue an ordinance stating who will issue the provisional operator licenses and set a fee. Meixner stated that the fee cannot exceed \$15.00 and suggested setting the fee at \$15.00. Warshawsky will draft an ordinance for the next meeting.

Warshawsky reported that money was budgeted for carpet and tile for Town Hall. Warshawsky and Aderman will start getting quotes and samples.

Public Comment

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There being no other discussion, Chairperson hall requested a motion to go into **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session. Motion by Meixner, seconded by Aubart to adjourn at 7:07 pm and to go into closed session after a 5 minute recess. Roll call Vote: Bisonette - yes, Meixner – yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Aubart, seconded by Meixner to go into open session at 8:01 pm. Motion carried

Motion by Meixner, seconded by Aubart for Warshawsky to contact Bill's Locksmith to separate the Fire Department lock and to transfer responsibility for the lock to the Fire Department. Motion carried.

Motion by Meixner, seconded by Aubart at adjourn at 8:02 pm. Motion carried.